

**SPRINGFIELD TOWNSHIP BOARD MEETING**  
**August 14, 2008**  
**SYNOPSIS**

CALL TO ORDER: 7:30 p.m. by Supervisor Walls

PUBLIC COMMENT: None

CONSENT AGENDA:

- a) Approved Minutes: July 10, 2008 Regular Meeting with bills and additional disbursements of \$261,393.73
- b) Accepted July 2008 Treasurer's Report
- c) Received July 2008 Reports: Building, Electrical, Plumbing, Mechanical, Ordinance and Fire
- d) Authorized payment of bills as presented, total \$193,629.30
- e) Authorized the Fire Chief to purchase 35 safety vests at a cost not to exceed \$1,400.00
- f) Authorized Assessor I attendance at Gaylord MAA Continuing Education Course at a cost not to exceed \$840.00
- g) Authorized attendance at Michigan Association of Planning Conference by Planning Commission, Board of Appeals, Township Board, Mike Trout and Judy Hensler at a cost not to exceed \$900.00 per attendee
- h) Authorized attendance at Oakland County Planning Conference September 25, 2008 by Township Board, Planning Commission, Mike Trout and Judy Hensler @ \$50.00 registration fee plus mileage
- i) Received communications and placed on file.

OLD BUSINESS:

1. Adopted amendments to Zoning Map: 07-18-251-009

NEW BUSINESS:

1. Received presentation from Clarkston Area Youth Assistance
2. 2009 Budgets: Set September 3, 2008 at 7:00 p.m. for budget workshop special meeting
3. Transportation Services:
  - a) 2009 SMART Funds: Authorized Transfer to Independence Township
  - b) Tabled consideration of Local Public Transportation Advisory Committee to December 2008 Regular Meeting
4. Conditionally approved Lot Split & Combination: 07-28-151-029 and 07-28-151-037
5. Adopted Resolution in support of Parks grant application
6. Authorized payment of Clarkston Area Chamber of Commerce Dues
7. Authorized Civic Center Parking Lot & Drive repairs, not to exceed \$10,000.00

PUBLIC COMMENT: None

ADJOURNED: 8:32 p.m.

NANCY STROLE, Clerk

**Call to Order:** Supervisor Collin Walls called the August 14, 2008 Regular Meeting of the Springfield Township Board to order at 7:30 p.m. at the Springfield Township Civic Center, 12000 Davisburg Road, Davisburg, MI 48350.

**Roll Call:**

**Board Members Present**

Collin W. Walls	Township Supervisor
Nancy Strole	Township Clerk
David Hopper	Township Trustee
Roger Lamont	Township Trustee
Marc Cooper	Township Trustee
Dennis Vallad	Township Trustee

**Board Members Not Present**

Jamie Dubre	Township Treasurer
-------------	--------------------

**Others Present**

Greg Need	Township Attorney
-----------	-------------------

**Agenda Additions & Changes:**

No changes were made.

**Public Comment:**

None.

**Consent Agenda:**

\* **Trustee Hopper moved to approve the Consent Agenda as published. Trustee Lamont supported the motion. Vote on the motion. Yes: Cooper, Hopper, Lamont, Strole, Vallad and Walls; No: None; Absent: Dubre. The motion carried by a 6 to 0 vote.**

- a) Approval of Minutes: July 10, 2008 Regular Meeting with bills and additional disbursements of \$261,393.73
- b) Acceptance of July Treasurer's Report
- c) Receipt of July 2008 Reports: Building, Electrical, Plumbing, Mechanical, Ordinance and Fire
- d) Authorize payment of bills as presented, totaling \$193,629.30
- e) Authorize the Fire Chief to purchase 35 safety vests at a cost not to exceed \$1,400.00

- f) Authorize Assessor I attendance at Gaylord MAA Continuing Education Course at a cost not to exceed \$840.00
- g) Authorize attendance at Michigan Association of Planning Conference by Planning Commission, Board of Appeals, Township Board, Mike Trout and Judy Hensler at a cost not to exceed \$900.00 per attendee
- h) Authorize attendance at Oakland County Planning Conference September 25, 2008 by Township Board, Planning Commission, Mike Trout and Judy Hensler @ \$50.00 registration fee plus mileage

#### **Receipt of Communications**

- Letter from MTA confirming receipt of Springfield Township Resolution, in Opposition to National EMS Standards
- Letter from State of Michigan regarding the Deficit Elimination Plan for Building Department
- Letter from Oakland County, inviting Springfield Township to participate in the 2009 No Haz program

**Public Hearing:** None

#### **Old Business:**

1. Second Reading: Amendments to Zoning Map, 07-18-251-009, Ordinance No. 26

Supervisor Walls stated this amendment would change the zoning for the Civic Center area (and parking) to Public Service, and the balance of the Shiawassee Basin property south of the railroad tracks to Parks and Recreation.

**\* Clerk Strole moved to adopt the Zoning Map change as published for second reading for parcel #07-18-251-009. Said adoption to take effect seven days after publication of notice of adoption. Trustee Vallad supported the motion. Vote on the motion: Yes: Cooper, Hopper, Lamont, Strole, Vallad and Walls; No: None; Absent: Dubre. The motion carried by a 6 to 0 vote.**

#### **New Business:**

1. Presentation from Clarkston Area Youth Assistance

Jackie Fromm, Joe Wauldon and Cassandra Goulding from Clarkston Area Youth Assistance were present.

A presentation was given by Ms. Fromm and Ms. Goulding regarding the programs, caseworker services, and volunteer opportunities available through Clarkston Area Youth Assistance.

2. 2009 Budgets: Establish schedule

Supervisor Walls suggested a budget public hearing be scheduled in October. This would give the Board the ability to adopt the budget in either October or November. He stated millage rates for the Police, Fire and General funds have to be established by the end of September and suggested a budget workshop be held before then.

A budget workshop was scheduled for Wednesday, September 3, 2008 at 7:00 p.m.

3. Transportation Services:

a) 2009 SMART Funds: Municipal Transfer to Independence Township

Supervisor Walls stated that for several years Springfield Township has contributed its allocation of SMART Funds to Independence Township to be used for vans that service senior and handicap citizens. Independence Township provides the local funding match. Without the local match, Springfield Township would receive \$6,267.00; with the local match the Township receives \$12,535.00.

**\* Clerk Strole moved to transfer the SMART Municipal Credits in an amount of \$12,535.00 to Independence Township for use in transportation for eligible Springfield Township residents. Trustee Cooper supported the motion. Vote on the motion: Yes: Cooper, Hopper, Lamont, Strole, Vallad and Walls; No: None; Absent: Dubre. The motion carried by 6 to 0 vote.**

b) Local Public Transportation Advisory Committee

Supervisor Walls stated a letter was received from Janet Stack-Miller of Holly Area Schools informing the Township that a proposal is being worked on for a new transportation service for developmentally disabled individuals, and she is asking for a Township Board representative to serve on an Advisory Committee.

Supervisor Walls suggested tabling this item to the December 2008 Township Board meeting to allow newly-elected Board members to select a representative. He also suggested a Township Board member may not be the best choice for a representative and suggested Sarah Richmond could be appointed. She works with seniors and may be able to offer more insight to the committee.

Trustee Vallad stated the request was for an elected official and suggested checking with Mrs. Stack-Miller to see if she would agree to a non-elected representative.

**\* Clerk Strole moved to table to the December 2008 Township Board meeting consideration and/or action on the Request by Janet Stack-Miller' regarding establishment of an advisory committee focusing on adults with disabilities and senior citizens. Trustee Hopper supported the motion. Vote on the motion: Yes:**

**Cooper, Hopper, Lamont, Strole, Vallad and Walls; No: None; Absent: Dubre. The motion carried by 6 to 0 vote.**

4. Lot Split & Combination: 07-28-151-029 & 07-28-151-037

Supervisor Walls stated this request is to square up lot lines that are more closely aligned with the actual occupation of the property.

Supervisor Walls stated, for the record, that the Woodworths have agreed to this request.

Mary Herzensteil, 11844 Big Lake Road, provided Board members with a survey of the property, along with an agreement signed by both the Woodworths and Herzensteils indicating both parties agree to the request.

Supervisor Walls stated the information provided shows the new survey, but no legal description, for the Herzensteil's property. It does not include a drawing, or legal description, for the Woodworths property.

Mrs. Herzensteil stated she has a legal description, but no drawing. Supervisor Walls responded that before this request can be processed, the Township will need a survey and new legal description for the Woodworth's property. Also before the tax description change can be processed, there needs to be verification that taxes are current on both parcels.

Mrs. Herzensteil stated the Woodworth's had a survey done about a year ago. She asked if there is any way to submit the legal description without the survey for one of the properties or is a full survey needed for both parcels.

Supervisor Walls stated the properties need to be described and visually depicted. He stated a drawing can be done based on a prior survey of the property.

Trustee Vallad asked if the property lines at the water's edge can be run straight up. Mrs. Herzensteil stated the Woodworths invested money into boulder walls and landscaping and are unwilling to make that property line a straight line.

**\* Supervisor Walls moved that the split and combination of parcel(s) 07-28-151-029 & 07-28-151-037 be approved as depicted for both parcels on the application submitted to the Township Board this evening; and for the Herzensteil property, show on the Kieft Engineering survey job #2007.123, latest revision date August 11, 2008. Conditioned on payment of taxes and compliance with the other provisions of the Acreage Division Ordinance. Trustee Vallad supported the motion. Vote on the motion: Yes: Cooper, Hopper, Lamont, Strole, Vallad and Walls; No: None; Absent: Dubre. The motion carried by 6 to 0 vote.**

5. Parks Grant Resolution

- \* **Supervisor Walls moved to adopt the ‘Resolution of Support for the Grant Application for Centers for Regional Excellence’ with the following revisions:**

**BE IT FURTHER RESOLVED:** That the Springfield Township Board will fully participate in implementation of the project grant and be represented on the collaboration committee by Jamie Dubre, Township Treasurer.

Clerk Strole asked since this is dealing specifically with Parks, why would it be better to appoint a Township Board member as opposed to a Parks Commissioner.

Supervisor Walls stated there would be a representative from both boards. There are at least two Township entities that will be participating in this collaboration effort. He referred to the guidelines of the grant, which indicates to him that all entities listed in the first paragraph of the resolution will be represented.

Park Commissioner Dot LaLone apologized for the lateness of this item. She stated the grant was not publicized until July 1 and paperwork has to be submitted to the State of Michigan by September 3.

**Trustee Lamont supported the motion. Vote on the motion: Yes: Cooper, Hopper, Lamont, Strole, Vallad and Walls; No: None; Absent: Dubre. The motion carried by 6 to 0 vote.**

6. Clarkston Area Chamber of Commerce Dues

- \* **Trustee Vallad moved to authorize payment of \$250 to the Clarkston Area Chamber of Commerce for annual dues. Trustee Hopper supported the motion. Vote on the motion: Yes: Cooper, Hopper, Lamont, Strole, and Vallad; No: Walls; Absent: Dubre. The motion carried by 5 to 1 vote.**

7. Civic Center Parking Lot & Drive

Supervisor Walls stated two proposals were obtained by Mike Forst for asphalt repair, crack sealing and placement of an asphalt pad under the recycling bins.

Supervisor Walls stated there are a couple of differences in the proposals. The lowest cost proposal did not include any repair to the incoming driveway. Supervisor Walls asked Mike Forst if this was an oversight on the bidder's part. Mr. Forst responded he went over the lot with the bidders and had previously marked off the areas to be repaired.

Supervisor Walls stated funds from the recycling effort for six months were a little over \$580 and that this program is administered by the Friends of the Library. He talked to Cathy Forst,

asking whether or not the Library Board had been approached about making a contribution. She responded they had not, but did not think they would object to contributing to this project.

Supervisor Walls stated Treasurer Dubre called him today and asked him to relay to the Board she thinks the Library should make some contribution to this project commensurate with the amount of money that is generated by the recycling effort.

Supervisor Walls stated it is his understanding that the Friends on the Library will cover the cost of the screen to be placed around the bin.

Trustee Vallad stated one bid is for concrete and one is for asphalt.

Trustee Hopper stated he would prefer a concrete pad under the recycling bin, as he thinks it would hold up better than asphalt. Trustee Lamont agreed.

Supervisor Walls stated the price of a concrete pad would be about 30% higher than asphalt.

Trustee Hopper asked if Hart Pavement presented an option for concrete. Mike Forst responded he only discussed an asphalt pad with them and that it was Curbco that suggested concrete.

**\* Trustee Cooper moved to authorize the Supervisor to contract with Hart Pavement Striping to perform the three services listed in their bid, with the modification of a concrete pad, instead of asphalt; contingent upon the Supervisor contacting the Library Board requesting them to contribute up to \$1,500.00 towards this project; total project cost not to exceed \$10,000.00. Trustee Vallad supported the motion.**

Dan Spurgeon, 13137 Andersonville Road, suggested that instead of a pad, rail ties and pea gravel could be placed under the recycling bins to counter their weight.

**Vote on the motion: Yes: Cooper, Hopper, Lamont, Strole, Vallad and Walls; No: None; Absent: Dubre. The motion carried by 6 to 0 vote.**

**Public Comment: None**

**Adjournment:**

Hearing no other business, Supervisor Walls adjourned the meeting at 8:32 p.m.

---

Collin W. Walls, Township Supervisor

---

Nancy Strole, Township Clerk



# *Charter Township of Springfield*

Clerk's Office  
General Offices  
Fax Number

(248) 846-6510  
(248) 634-3111  
(248) 634-2316

## **Resolution of Support for the Grant Application for Centers for Regional Excellence**

A resolution supporting participation in the Governor's Centers for Regional Excellence Program with Independence Township Board of Trustees, Holly Area Schools Board of Education, Clarkston Community Schools Board of Education, Springfield Township Board of Trustees, Springfield Township Library Board and Springfield Township Parks Commission.

WHEREAS: We recognize that the services we offer are important to the fabric of our community and often attract people to move here; and

WHEREAS: Regional collaboration may be one avenue to pursue to maintain or enhance some of the services we now offer; and

WHEREAS: Regional collaboration may afford us flexibility in our budgeting without diminishing the way of life in our community; and

WHEREAS: Regional collaboration may help us save money as well as provide effective and efficient services; and

WHEREAS: Regional collaboration may help both our region and our own community be more economically competitive.

NOW THEREFORE BE IT RESOLVED: That the Township Board of the Charter Township of Springfield, Michigan, agrees to participate in the Centers for Regional Excellence Program to achieve collaboration in Regional Recreation Registration. The grant project will financially support the installation of recreation management software and on-line registration modules that would allow residents to utilize computer kiosk at local locations including Springfield Township Library, Independence Township Library, Andersonville Elementary School and Davisburg Elementary School. The goal of the project is to increase access to on-line registration and information while providing an additional service to the taxpayers. The project will be coordinated by the Director of Springfield Township Parks and Recreation.

BE IT FURTHER RESOLVED: That Springfield Township representative will fully participate in implementation of the project grant.



BE IT FURTHER RESOLVED: That the citizens of Springfield Township will be kept fully informed and provided opportunities for input into the process.

Moved by Walls, Supported by Lamont at the regular August 14, 2008 meeting of the Springfield Township Board of Trustees.

The following yes votes were recorded: Cooper, Hopper, Lamont, Strole, Vallad, Walls.

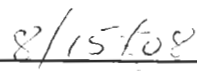
The following no votes were recorded: none

STATE OF MICHIGAN       )  
  )  
COUNTY OF OAKLAND     )

**Certification**

I, Nancy Strole, duly elected Clerk of the Charter Township of Springfield, Michigan, do hereby certify that the above is a true and correct copy of the Resolution relative to the Agreement with the Governor's Centers for Regional Excellence Program, which Resolution was adopted by the Springfield Township Board of Trustees at a regular meeting held on the 14th day of August, 2008.

  
\_\_\_\_\_  
Nancy Strole, Clerk

  
\_\_\_\_\_  
Date



## Charter Township of Springfield

Clerk's Office	(248) 846-6510
General Offices	(248) 634-3111
Fax Number	(248) 634-2316

### RESOLUTION TO APPROVE YOUTH ASSISTANCE MEMBERSHIP

WHEREAS, Youth Assistance has been a primary prevention program serving and located in the geographic area of the Holly Area School District since 1963; and

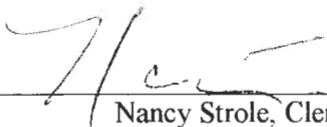
WHEREAS, it is augmented by contributions from the Holly School Board of Education, the Village of Holly, the Townships of Groveland, Holly, Rose and Springfield and the Oakland County Circuit Court – Family Division which permits operation of an office with casework staff and


WHEREAS, the efforts of numerous citizen volunteers provide significant service to the youth of the greater Holly area in projects promoting the prevention of juvenile delinquency, child neglect and child abuse;

NOW, THEREFORE BE IT RESOLVED that Springfield Township does hereby support the Holly Area Youth Assistance Board of Directors and approved its' following new member: Pauline Kenner

#### Certification

I, Nancy Strole, duly elected Clerk of the Charter Township of Springfield, Michigan, do hereby certify that the above is a true and correct copy of the Resolution, relative to Holly Area Youth Assistance membership, which Resolution was adopted by the Springfield Township Board of Trustees at a regular meeting, held on the 10<sup>th</sup> day of July, 2008.

  
Nancy Strole, Clerk

  
Date

**BILLS PRESENTED FOR PAYMENT:****GENERAL FUND**

Springfield Township Parks & Rec. (4)	\$ 100,943.63
The Smith Group	100.00
Quill	54.89
Road Commission for Oakland County (2)	212.51
All N One Lawn Care	660.00
Printing Systems, Inc.	110.03
Champlain Planning Press, Inc.	55.00
BS&A Software	1,660.00
Bordine Nursery	420.00
Micropure Water Service, Inc.	132.50
Mechanical Comfort, Inc. (2)	781.74
McKays Hardware, Inc.	22.34
Carlisle/Wortman Assoc., Inc. (3)	1,390.00
Holly Area Youth Assistance	1,550.00
Clarkston Area Youth Assistance	1,550.00
Mat Rental Service	151.50
Premier Electronics, Inc.	185.00
Nancy Strole	253.57
Nextel	30.97
Michelle Cox	21.64
Carol Jones	29.81
Faye White	26.52
Sherman Publications, Inc. (4)	1,003.20
Road Maintenance Corp.	<u>940.12</u>

**TOTAL****\$ 112,284.97****Additional Disbursements:**

Consumers Energy	\$ 89.91
Dixie Baptist Church	250.00
Michigan Municipal League	8,800.89
Unicare	95.94
American United Life Insurance Co.	15.85
Road Commission for Oakland County	28.56
Neighbor for Neighbor	1,405.45
Spring Mountain Water Co.	35.50
Quill	99.48
DTE Energy – Street Lighting	1,816.08

Bordine Nursery	300.00
Clarkston Area Chamber of Commerce	250.00
CNA Surety	40.00
Paetec	756.44
RLW Accounting Services, LLC (2)	157.50
Adkison Need & Allen PLLC	2,668.83
Roger's Excavating, Inc.	11,679.00
Treetops Resort	237.00
State of Michigan (2)	100.00
MAA Education	150.00
Security Central, Inc.	90.00
Absolute Building Maintenance	2,735.00
Smith's Disposal	65.00
Oakland County Treasurer	14,307.58
UNUM	286.92
Jamie Dubre	557.68
Oakland County	2,078.25
Carlisle/Wortman Associates, Inc. (6)	4,487.72
Oakland County Clerk's Association	40.00
Mike Forst	1916.73
DTE Energy (2)	1,593.88
Suburban Office & Janitorial	171.45
<b>TOTAL</b>	<b>\$ 57,306.64</b>
<b><u>GRAND TOTAL</u></b>	<b><u>169,591.61</u></b>

<b>BILLS PRESENTED FOR PAYMENT:</b>	<b>FIRE FUND</b>
All N One Lawn Care	\$ 220.00
Marlan Hillman	205.81
The Home Depot	204.61
Brighton Area Fire Dept.	1,300.00
Cavalier	73.77
CES Ltd	48.82
Clyde's Frame & Wheel	80.02
Comcast	45.95
C&S Motors, Inc.	191.73
J.C. Water Treatment	99.50
Kerton Lumber Co.	18.92

Lowry Tire Company	321.50
Mazza Auto Parts	285.08
Michigan First Response (2)	103.45
Michigan Water Conditioning	22.50
NFPA	391.45
Non-Destructive Testing Group	178.80
P&W	427.50
Quill	89.70
West Shore Fire, Inc.	71.03
52-2 District Court	175.00
Nextel	81.24
Road Commission for Oakland County	<u>1,440.30</u>
<b>TOTAL</b>	<b>\$ 6,076.68</b>

**Additional Disbursements:**

Consumers Energy (2)	59.29
J&J Trophy and Engraving	12.00
Lowry Tire Company, Inc.	302.47
Suburban Office & Janitorial	201.30
Michigan Municipal League	557.68
Unicare	49.14
Mark's Homes, Inc.	1,880.14
CNA Surety	20.00
Oakland County Sheriff's Dept.	1,494.17
UNUM	80.80
DTE Energy (3)	548.02
Matt Strickland	136.89
Comcast	<u>79.16</u>
<b>TOTAL</b>	<b>\$ 5,421.06</b>
<b><u>GRAND TOTAL</u></b>	<b><u>\$ 11,497.74</u></b>

**BILLS PRESENTED FOR PAYMENT:**

**POLICE FUND**

Nextel	<u>\$ 70.67</u>
<b>TOTAL</b>	<b>\$ 70.67</b>

**Additional Disbursements:**

Oakland County Sheriff's Dept.	<u>\$ 120,346.75</u>
<b>TOTAL</b>	<b>\$ 120,346.75</b>
<b><u>GRAND TOTAL</u></b>	<b><u>\$ 120,417.42</u></b>

**BILLS PRESENTED FOR PAYMENT:**

Springfield Township

**TOTAL****Additional Disbursements:**

General Fund

**TOTAL****GRAND TOTAL****CABLE TV FUND**

\$ 1.04

**\$ 1.04**

\$ 329.94

**\$ 329.94****\$ 330.98****BILLS PRESENTED FOR PAYMENT:**

None

**TOTAL****Additional Disbursements:**

None

**TOTAL****GRAND TOTAL****CIVIC CENTER DEBT  
FUND**

\$ 0.00

**\$ 0.00**

\$ 0.00

**\$ 0.00****\$ 0.00****BILLS PRESENTED FOR PAYMENT:**

Ron Shelton

Tim Koerber

Charles B. Warner

Nextel

Carlisle Wortman Assoc., Inc.

Grant Ward Surveyors

BS&amp;A Software

**TOTAL****Additional Disbursements:**

Blue Cross/Blue Shield

Carlisle/Wortman Associates, Inc.

Grant Ward

**TOTAL****GRAND TOTAL****BUILDING DEPT FUND**

\$ 796.25

292.18

416.00

23.40

5,363.00

10.00

590.00**\$ 7,490.83**

\$ 411.62

3,642.20

10.00**\$ 4,063.82****\$ 11,554.65**

**BILLS PRESENTED FOR PAYMENT:****LAKE IMPROVEMENT  
FUND*****Big Lake***

Big Lake Quality Water Assoc.	\$ 1,217.63
Aquatic Services	37,402.50
Midwest Marine Services, Inc.	19,824.00
Aquest Corporation	5,307.00

***Dixie Lake***

Progressive AE	1,750.00
Aqua Weed Control, Inc.	830.53

***Waumegah Lake***

Oakland County Drain Commissioner	563.75
DTE Energy	299.28
Goose Busters	150.00
Oakland County	<u>360.42</u>

**TOTAL****\$ 67,705.11****Additional Disbursements:*****Dixie Lake***

Auto Owners Insurance	\$ 352.00
Inland Lakes Corporation	10,022.00

***Waumegah Lake***

Aqua-Weed Control, Inc. (2)	8,337.50
Midwest Marine Services, Inc.	<u>4,455.00</u>

**TOTAL****\$ 23,166.50****GRAND TOTAL****\$ 90,871.61****BILLS PRESENTED FOR PAYMENT:****SOFTWATER LAKE FUND**

None	<u>\$ 0.00</u>
<b>TOTAL</b>	<b>\$ 0.00</b>

**Additional Disbursements:**

None	\$ 0.00
<b>TOTAL</b>	<b>\$ 0.00</b>
<b><u>GRAND TOTAL</u></b>	<b><u>\$ 0.00</u></b>

**GRAND TOTAL FOR ALL FUNDS****\$ 404,264.01**

